

W. T. PLANNING BOARD MEETING, OCTOBER 30, 2006, 7:30 P.M.

PRESENT: Murray Frank, Susan Silva, Ginny Jones

ABSENT: David Douglas, Mark Yale, Leah Smith

ALSO PRESENT FOR ALL OR PART OF THE MEETING: Glenn Provost, Chris Horiuchi, Andrew Flake, Prudy Burt, Michael Colaneri

MINUTES

Minutes of the October 2, 2006 meeting were approved as written.

CORRESPONDENCE

In: Board of Health re. Bizzarro;
Tillotson re. Rattner;
Nyama Wingood re. her business;
Board of Selectmen re. Bizzarro

Out: Nyama Wingood re. her business;
Building Inspector re. Rattner house;
Emma Kiley re. moving her business;
Road Inspector re. Wise driveway permit;
MVC re. North Tisbury Planning Charrette;
Wampanoag Tribe re. Rattner house;
Building Inspector re. Dr. Fisher Road;
Board of Health re. Bizzarro Waste Disposal

NEW BUSINESS

Glenn Provost for AM Fischer Trust, M35 L3.1, Possible Form A: Glenn Provost presented a Form A plan which would create a 12.9-acre lot containing an existing camp. Susan, an abutter, recused herself. The existing lot is 110 acres at Flat Point Farm. Glenn said that the plan did not create any vacant buildable property; it gives a pre-existing camp its own lot; and creates a potential source of income for a cash-strapped family. He noted that this plan does not address all of the planning and thinking that is going on re. the property; the family hopes to have an overall plan within the next nine months. Ginny asked about an APR; Michael Colaneri said all of the farm land is under a 61A. No action was taken.

OLD BUSINESS

Glenn Provost for Williams, Possible Form A, M21 L 12: Board members received an e-mail from the Executive Secretary stating that the Board of Selectmen is not opposed to maintenance of Dr. Fisher Road. The Superintendent of Streets and Road Inspector have been asked to write up an agreement as to what needs to be done to the road to make it adequate for the proposed use. Ginny made a motion to approve the division and sign the plan, noting that the agreement between the Board of Selectmen and Bizzarro must be signed. All in favor.

Bizzarro, Site Plan Review, M21, portion of L12: Ginny read aloud a letter from the Board of Health re. the proposal from Bizzarro to park garbage trucks on this lot in the light industrial district. She made a motion to approve the use, including the Board of

Health conditions, hours of operation and number of trucks as requested by Bizzarro, the signed road agreement with the Selectmen, and the stipulation that trucks would not use the eastern end of Dr. Fisher Road to access the lot. All in favor.

Glenn Provost for Rattner, Site Plan Review: A fax from the Rattner's attorney, Ms. Tillotsen, was read aloud. Murray stated that the issue before the Board is the consideration of the site and building permit. He noted that all of the Board members had attended the 10/23 site visit. Ginny suggested that the Board write its decision to include all of the MVC conditions, the Con Com conditions, use of energy efficient materials and appliances, the road association agreement, notifying Natural Heritage, and noting that the Tribe has been notified. Susan seconded the motion. Prudy Burt said she would ask her Commission's administrator to check with the building inspector to ensure that he refers the proper paper work to Natural Heritage. Glenn Provost reported that he contacted the building inspector about the demolition and will file the proper paperwork. Builder Andrew Flake averred that they intend to recycle all possible parts of the existing building. Board members suggested working with Habitat for Humanity.

Susan asked for screening in front of the house as viewed from the water. There was a lengthy discussion about planting outside the limit of work. Ginny suggested that the trim be painted/stained a color other than white, to help it blend more easily into the background. Chris Horiuchi will submit a landscape plan in the future.

The motion to approve with conditions was unanimously approved.

Michael Colaneri re. Affordable Housing: The chairman of the Affordable Housing Committee and Board members had a discussion re. promoting affordable housing and Form A plans.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Virginia Jones, Board Member

Approved 11/13/06